

**Camp Harkness Advisory Committee**  
**Camp Harkness Office**  
**301 Great Neck Road**  
**June 27, 2013**  
**Minutes**

**Present:** Diane Harrington, Vicki Severin, Stan Soby, Bev Jackson, Ron Rasi, Jackson Pierre-Louis, Ron Rasi, Ginny Hogan, April Dipollina

**Others Present:** Ernie Smith, Carin Mancini, Frank Provenzano, Thomas Dailey, Shannon Aiello, Marian Brown

**1. Call to Order:** 10:40 am

**2. Approval of Minutes:**

April Dipollina moved to approve the minutes, seconded by Jackson Pierre-Louis. All in favor.

**3. Citizens Comments & Presentations:**

~None

**4. Physical Plant:**

~Beach looks great! The crew has been busy repairing the camp from the storm.

~The horse port and fence is complete.

~The dining hall windows are in.

~Super deck is in and looks great.

~Brown cabins are complete.

Future plans

~New furnace in the dining hall.

~air and heat upgrade in the infirmary.

~new flooring in the cabins

~brown cabins expansion to begin in the fall

The maintenance garage is being upgraded. The crew wishes to name the Garage in honor of Ralph Fico, their supervisor who has passed away recently, and install a simple plaque. There was a consensus approval by the Committee.

**5. Camp Harkness Fund:**

~Plans are coming together for the Summer Fest Fundraiser July 27

There will be 4 bands, craft fair, train rides, face painting and more!

~Merck is coming back to work on the garden

~More information on the bowling fundraiser to follow

**6. The High Hopes Equestrian Program:**

~The New High Hopes Program has been working out exceptionally!

The carriage rides make a beautiful presence around the camp. Many individuals are also enjoying riding.

**7. Camp Programs/Usage/Event:** passed out

**8. The Governors Visit:**

~The trip was successful. The High Hopes program was very visible. The park looked active and beautiful.

**9. New Business: 0**

**10. Donation Policy:**

April has almost completed the donation policy for the camp. The Camp Harkness Fund will also be using the guidelines.

**11. Appointments:**

Diane Harrington has resigned her position with the CHAC representing the Arc of New London County. Shannon Aiello has been nominated to replace her. Stan will follow up with DDS CO about other pending appointments/re-appointments.

**12. Adjournment:** 11:30 am

**Next Meeting: July 25, 2013**

**Respectfully submitted by:**

Diane Harrington, Secretary